AGENDA BEDFORD HOUSING AUTHORITY FEBRUARY 12, 2015

ASHBY PLACE – COMMUNITY ROOM THURSDAY - 6:00 PM

Call to Order

Attendance

Checks and Vouchers

Minutes

CHAIRMAN'S REPORT

EXECUTIVE DIRECTOR'S REPORT

On-Going Projects

Fish # 023024 ~ Community Building ADA Bathroom Upgrade ~ Ted Construction was the lowest bidder at \$51,527.

Fish # 023023 ~ Community Building HVAC & Generator Project ~ Project underway

BHA Social Services Program

~ Meeting held for interested families on January 22, 2015

New Business

Cheryl McDonald, Administrative Assistant is leaving BHA ~ Currently accepting resumes to fill part-time position

Fish #023029 ~ Ch. 667-1 Kitchen and Bathroom Modernization ~ Building B was chosen by lottery to be the first building done.

Quarter/Year Ending Operating statements ~ 12/31/2014

Maintenance Update

79 Work orders completed in January

Tenant Update

All occupied

Adjournment